

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – APRIL 28, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 7:02 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Tate and Mayor Kennedy  
Absent: Council Member Sellers

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**PUBLIC COMMENT**

Mayor Kennedy opened the floor to public comments for items not appearing on this evening's agenda. No comments were offered.

***City Council***

**CONSENT CALENDAR:**

**Action:** *On a motion by Mayor Pro Tempore Sellers and seconded by Council Member Carr, the City Council unanimously (5-0), **Approved** Consent Calendar Item 1, as follows:*

**1. APPROVAL OF INSTALLATION OF PERCHLORATE REMOVAL SYSTEM FOR NORDSTROM WELL FOR SUMMER OF 2004**

**Action:** **Authorized** *Issuance of Purchase Order to US Filter in the Amount of \$158,082.*

**FUTURE COUNCIL-INITIATED AGENDA ITEMS**

No items were identified.

**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the special meeting at 6:03 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**IRMA TORREZ, CITY CLERK**